# VILLAGE OF FONTANA ON GENEVA LAKE WALWORTH COUNTY, WISCONSIN

## SPECIAL JOINT SESSION MEETING of the PLAN COMMISSION and CDA BOARD

#### Monday, June 27, 2005 @ 5:00 pm

PLEASE TAKE NOTICE that a special joint session meeting of the Village of Fontana Plan Commission and CDA Board will be held in conjunction with the monthly Plan Commission meeting on **Monday, June 27, 2005 starting @ 5:00 pm**, at the Fontana Village Hall Meeting Room, 175 Valley View Drive, Fontana, Wisconsin 53125.

#### **AGENDA**

# THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR DISCUSSION, CONSIDERATION OR ACTION

#### Call to Order Plan Commission - President Whowell

#### Roll Call Plan Commission

#### Move Meeting for CUP Application Site Visits

- 1. James Winquiest Property at 304 Kinzie Avenue
- 2. Bob Chanson Property at 340 Home Avenue

#### Reconvene Plan Commission Meeting at Village Hall – 6:00 pm

#### Visitors Heard

#### **Announcements**

- 1. Village of Fontana Fireworks Display Monday, July 4, 2005, at dusk
- 2. CDA Board Meeting Wednesday, July 6, 2005, at 6 pm
- 3. Accurate Appraisal Village Hall Office Hours Friday, July 8, 2005, from 10 am to 3 pm
- 4. Clerk/Treasurer Institute in Green Bay July 10 to 15, 2005
- 5. Village Board Meeting Monday, July 11, 2005, at 6 pm
- 6. Accurate Appraisal Village Hall Office Hours Friday, July 22, 2005, from 10 am to 3 pm
- 7. Plan Commission Meeting Monday, July 25, at 6 pm

#### Approve Minutes

✓ May 23, 2005

#### Public Hearings

- Public Hearing on Conditional Use Permit Application filed by David Coates, 509 Forest Glen Drive, Fontana, for property owner James Winquist, to raze the existing residence at 304 Kinzie Avenue, Fontana (Lot 74 of the Buena Vista Club Subdivision), and construct a new two-story residence under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code – 6:05 pm
- 2. Public Hearing on Conditional Use Permit Application filed by Bob Chanson, 340 Home Avenue, Fontana (Lot 39 of the Buena Vista Club Subdivision), to construct an addition to the second-floor of the existing residence under the Nonconforming Lots Amendment to the Village of Fontana Municipal Code 6:35 pm

### Call to Order CDA at 7:00 pm – Chairman Turner

#### Roll Call CDA

#### General Business

1. Lakefront Architecture and Styles Workshop With Plan Commission, CDA and PDI

#### Adjourn CDA

#### Plan Commission General Business

- 1. Amendment to Village of Fontana Municipal Code Article II, 18-17 Specific Words and Phrases Building Height Definition
- 2. John Tracy Update Highlands of Fontana Board No. 5
- 3. Introduction of Fontana Village Inn Condo/Hotel Unit Proposal
- 4. Jerry's Marine BSOP and Signage Proposal
- 5. Scherb CUP Violation New CUP Application Introduction

### **Building Inspection Activity Report**

### Pending Items for Future Agendas

- 1. ETZ Boundary Amendment Petition Filed by Bill Grunow, Linn Township
- 2. Audino Quarry Project

#### Adjourn Plan Commission

Dated this 24th day of June, 2005

Posted: Village Hall, Public Library, Post Office, Website

Dennis L. Martin, villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts to accommodate the needs of disabled individuals through appropriate aids and services will be made. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. - 4:00 p.m. at 262-275-6137, or write to P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.